

## IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

**Resolution Regarding Schedule of Regular Board Meetings in 2008****RECOMMENDED ACTION:**

It is the recommendation of the Chair of the Board of Regents that the Board approve the following resolution regarding its schedule of regular meetings for 2008:

**RESOLUTION**

**WHEREAS**, the Bylaws of the Board of Regents and WAC 478-04-030 call for regular monthly meetings, and

**WHEREAS**, the schedule of meetings is to be established yearly by resolution of this Board,

**NOW, THEREFORE, BE IT RESOLVED** that the regular meetings of the Board of Regents be held on the following dates in 2008, subject to change, providing that due notice is given by the Secretary of the Board in accordance with the Bylaws of the Board of Regents:

<b>January 17, 2008</b>	<b>UW Burke Museum</b>
<b>February 21</b>	
<b>March 20</b>	<b>UW Tacoma</b>
<b>April 17*</b>	
<b>May 15</b>	
<b>June 12</b>	<b>1:00 p.m., UW Tower</b>
<b>July 17</b>	
<b>August 21*</b>	
<b>September 18</b>	
<b>October 16</b>	
<b>November 20</b>	
<b>December 11*</b>	

**TIME:** **3:00 p.m.** (except as otherwise noted) unless public notice is given to the contrary

**PLACE:** **Petersen Room of the Allen Library** (except as otherwise noted)

\*April, August, and December meetings will be canceled, circumstances permitting.

(Any changes in the above schedule will be announced at least 24 hours before the time of the scheduled regular meeting with due notice to press and public in accordance with RCW Chapter 42.30.)

To request disability accommodations, contact the Office of the ADA Coordinator, at least ten days in advance of the event. 543-6450 (voice); 543-6452 (TDD); 685-3885 (FAX); access@u.washington.edu (E-mail).